

# HOMES FOR LIFE HOUSING PARTNERSHIP: CELEBRATING OUR 20<sup>TH</sup> YEAR INVITATION TO JOIN US AT THE MAITLANDFIELD HOUSE HOTEL, HADDINGTON FOR



## NOTICE OF SPECIAL GENERAL MEETING - WEDNESDAY 12<sup>TH</sup> SEPTEMBER 2018 FROM 7PM

- The business of the special meeting is:
  - Welcome & Apologies
  - **An Extraordinary General Meeting** - to consider Special Resolutions on Constitutional Change:
    - Special Resolution 1 - The Members are asked to approve the deletion of Article 49, which reads: 'Any director who is also a tenant shall be recognised as a Tenant Director. Tenant Directors must form the majority of the total membership of the board.' from the Company's Articles of Association and to renumber all Articles thereafter in consequence of that deletion.
    - Special Resolution 2 - The Members are asked to adopt the following resolution: The governing body seeks the agreement of members that it should review the company's Articles of Association over the period up to the next AGM for the purpose of updating in accordance with Company law and regulatory guidance, and to present its findings to the AGM in 2019.

## NOTICE OF ANNUAL GENERAL MEETING - WEDNESDAY 12<sup>TH</sup> SEPTEMBER 2018 FROM 7:15PM

- **The 20<sup>th</sup> Annual General Meeting:**
  - Welcome & Apologies
  - Annual Review - Chairperson
  - Minutes of the last AGM
  - Audited Accounts
  - Proposed re-appointment of Scott Moncrieff as External Auditors
  - Election of Directors
  - Implications of Housing (Scotland) Act 2014 - Update & Consultation
  - **East Lothian Foodbank (Trussell Trust) – Presentation (Please bring empty 'bags for life' for the Foodbank)**
  - Community Pride Awards 2018 & Prize Draw (*See reverse for Draw details.*)

Full papers will be issued 7 clear days before the meeting - to anyone confirming they wish to attend, as well as to all members. (*Papers, including nomination and proxy forms can also be downloaded from our website or requested from the office.*)

**Buffet & Refreshments will be available after the meeting. We can help with transport if required.**  
**If you wish to attend, please phone or email to confirm - by Wednesday 5<sup>th</sup> September. (*See reverse for Contact details*)**



Come and celebrate with us!  
Please remember to bring your empty 'bags for life'

**AGM Attendance Prize Draw**

In addition to our Community Pride Awards, we've also got Vouchers worth £75, £50 and £25 to give away in our Attendance Prize Draw. Members and tenants attending this year's AGM could win one of these additional prizes \*

(\* restrictions apply - details from HFL)

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Registered Charity No: SC028542 Registered Social Landlord No: 311

Company Registration No: 188299 Property Factor Registration No. PF0000219